

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.672 OF 2005

In the matter of Section 101 of the Companies Act, 1956 for confirming the reduction in share capital account of M/s.Suyog Rubber (India) Pvt. Ltd.

M/s.Suyog Rubber (India) Pvt. Ltd.).. Petitioner
Mr.A.L. Gore for the Petitioner.

CORAM : SMT. NISHITA MHATRE, J.

DATED: 9TH DECEMBER 2005

P.C.:

. By this Petition, the Petitioner seeks confirmation of the reduction in share capital account as per the special resolution passed at the Extra Ordinary General Meeting held on 17th September 2004. The copy of the special resolution passed in its Extra Ordinary General meeting is annexed at Exhibit "I" to the Petition.

2. As the Registrar of Companies has no objection and as all formalities are complied with, Petition is made absolute in terms of prayer clauses (a) to (c).

3. All concerned parties including concerned Registrar of Companies to act on the ordinary copy of the Order and the Exhibit "I" annexed to the Petition, authenticated by the Company Registrar, High Court, Bombay.

4. Filing of drawn up order is dispensed with.